

M-1002, AFFIDAVIT CLAIMING A FORGED ENDORSEMENT ON A STATE TREASURER'S WARRANTS

CS-1002 (Rev. 9-99)

CLAIMING A FORGED ENDORSEMENT ON A STATE TREASURER'S WARRANT

STATE OF MICHIGAN)

COUNTY OF)

Warrant Number	Date	Amount
S.S. or Case Number	Account Number	Department
Payee(s)		
Street Address		
City, State ZIP Code		

This form is issued under the authority of P.A. 174 of 1962. This affidavit must be filed before a replacement check is issued.

I(we) certify the following:

- that I(we) am the payee named in the above warrant issued by the State Treasurer
- that I(we) have inspected the endorsements on the above warrant and find them not to be my(our) signature(s); I(we) further certify that I(we) have not authorized anyone to sign my(our) name(s) on the warrant for me(us) or in my(our) stead
- that I(we) have not received, directly or indirectly, the money or any portion of the money in the warrant.

Based on the above statements, I(we) request that the State Treasurer issue a replacement check.

I(we) understand that if any of the statements in this affidavit are false or misleading, the State Treasurer may demand immediate reimbursement for any funds spent based on my(our) statements.

I(we) further understand that if any of the false or misleading statements were made with intent to defraud the State of Michigan, the State Treasurer may request prosecution to the full extent of the law.

(Payee on Warrant sign in ink)

(Payee on Warrant sign in ink)

Subscribed and sworn to before me the _____ day of _____ A.D. _____.

(Notary Signature)

Distribution

White - Treasury (Bank)
Yellow - Treasury (File)
Pink - Treasury (Orig. Dept)
Goldenrod - Treasury (File)
Blue - File
Green - Claimant or File

Notary Public in and for the county of _____ Michigan.

My commission expires _____.

Please sign and return to: Michigan Department of Treasury,
P.O. Box 15128, Lansing, Michigan 48901

INSTRUCTIONS		<p>The M-1002 is used to obtain a payee's notarized affidavit that the endorsement on a cashed support reimbursement or refund was forged.</p> <p>The Warrant Control Unit in Central Office sends a blank M-1002 and a copy of the original warrant to the local office accounting unit. The accounting unit enters the data at the top of the M-1002 and forwards the M-1002 and copy of the warrant to the support specialist.</p> <p>The payee must view the signature on the warrant copy and read the affidavit of stipulations on the M-1002. If the payee cannot read, the support specialists must read the stipulations to the payee.</p> <p>The payee must then sign the M-1002 in the presence of a notary public. Signatures must be in ink. The payee and notary public must enter original signatures on each copy of the form.</p>	
DISTRIBUTION			
Parts 1-4		Forward to local office accounting unit for return to Warrant Control Unit in Central Office.	
Part 5 (Blue)		Send with copy of warrant to postal inspector:	
		Lower Peninsula Counties Postal Inspector In Charge Detroit Division P.O. Box 119 Detroit, MI. 84232	Upper Peninsula Counties Postal Inspectors P.O. Box 788 Milwaukee WI. 53201-0788
Part 6		File Copy	
Photocopy		Payee	